

COUNCIL MEETING RESULTS



CITY OF SURPRISE
Regular City Council Meeting Agenda
16000 N. Civic Center Plaza
Surprise, AZ 85374

Tuesday, February 11, 2014 @ 6:00 PM
Amended item #4 at 5:10 p.m. on Feb. 6, 2014

[Home](#) [+Back](#) [Print](#)

- A. Call To Order
- B. Roll Call – All Council were present.
- C. Pledge of Allegiance
- D. Invocation
- E. City Manager Report: N/A
- F. City Attorney Report: N/A
- G. Regular City Council Meeting Agenda:

Approval of items on the Consent Agenda – all items with an asterisk (*) are considered to be routine matters and will be enacted by one motion and one roll call vote to the City Council. There will be no separate discussion on these items unless a Councilmember requests, in which event the item will be removed from the consent agenda and considered in its normal sequence on the agenda.

Consent Agenda: **M: Williams 2nd: Villanueva Vote: 7 yes votes**

*#1 District 1	<u>Consideration and action on Resolution # 2014-17, a resolution of the Mayor and Council of the City of Surprise, Arizona, approving an amended final plat, entitled "Surprise Farms Phase 3, Parcel 2," located generally at the southeast corner of Surprise Farms Loop North and 183rd Avenue within the Surprise Farms PAD (Planned Area Development).</u>	Approved Jeff Mihelich, Assistant City Manager
----------------	--	---

*#2 District Citywide	<u>Consideration and action to approve resolution No. 2014-12 amending the fiscal year 2014 budget and authorizing the reallocation of \$39,600 from contingency to services for the Net Premium Fund to</u>	Approved Mark A. Coronado, Community and Recreation
-----------------------	--	--

	<u>bring total available to \$50,000 as contractually obligated for projects as requested by the Texas Rangers and the Kansas City Royals.</u>	Services Director	
*#3	Citywide	Approved Sherry Ann Aguilar, City Clerk	
<u>Consideration and action on the minutes of January 21, 2014 Special City Council Work Session; Special City Council Meeting and January 28, 2014 Regular City Council Meeting.</u>			
	Regular Agenda Item - Non-Public Hearing:		
#4	Internal	<u>Consideration and action to appoint Zenia Martinez, Taylor Sipos and Elona Iljazi to the Teen Advisory Commission with term expirations of February 11, 2015.</u> M: Biundo 2nd: Winters Vote: 7 yes votes	Approved Mark A. Coronado, CRS Director
#5	District 1	<u>Consideration and action on Resolution 2014-15 authorizing the City Manager to approve an Intergovernmental Agreement between the City of Surprise and the Flood Control District of Maricopa County for the drainage improvements at Martin Acres.</u> M: Winters 2nd: Villanueva Vote: 7 yes votes	Approved Dick McKinley, Public Works Department

Call To The Public: Ken Wright – Water supply and drought conditions

INSTRUCTIONS: In order to address the City Council, you will need to fill out a Call to the Public Form available at the front counter, and then turn it in to the City Clerk before the meeting begins.

[Download the Call to the Public form](#) (PDF download requires [Adobe Acrobat Reader](#))

[Fill out the Call to the Public form online](#) If submitting form electronically, please submit to City Clerk at least one hour before the meeting start time.

The Call to the Public form is also available at the front counter.

Note: A.R.S. 38-431.01(H) - During this time members of the public may address City Council on any item not on the agenda. At the conclusion of the open call, City Council may respond to criticism, may ask staff to review the matter or may ask that the matter be put on a future agenda. No discussion or action shall take place on any item raised.

Approval of items on the Consent Agenda – all items with an asterisk (*) are considered

to be routine matters and will be enacted by one motion and one roll call vote to the City Council. There will be no separate discussion on these items unless a Councilmember requests, in which event the item will be removed from the consent agenda and considered in its normal sequence on the agenda.

I. Other Business and Future Agenda Items: None.

J. Mayor/Council Reports:

K. Executive Session: None held.

For information Purposes; Upon a public majority vote of a quorum of the City Council, the Council may hold an executive session, which will not be open to the public, but for only the following purposes:

- discussion or consideration of personnel matters (A.R.S. §38-431.03 (A)(1));
- discussion or consideration of records exempt by law from public inspection (A.R.S. §38-401.03 (A)(2));
- discussion or consultation for legal advice with the city's attorneys (A.R.S. §38-431.03 (A)(3));
- discussion or consultation with the city's attorneys regarding the city's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation, or in settlement discussions conducted in order to avoid or resolve litigation (A.R.S. §38-431.03 (a)(4));
- discussion or consultation with designated representatives of the city in order to consider its position and instruct its representatives regarding negotiations with employee organizations (A.R.S. §38-431.03 (A)(5)); or
- discussion, consultation or consideration for international and interstate negotiations or for negotiations by a city or town, or its designated representatives, with members of a tribal council, or its designated representatives, of an Indian reservation located within or adjacent to the city or town. A.R.S. §38-401.03 (A)(6)).
- discussing or consulting with designated representatives of the city in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property (A.R.S. §38-431.03 (A)(7)).

Confidentiality Requirements Pursuant to A.R.S. §38-431.03(C)(D): Any person receiving executive session information pursuant to A.R.S. §38-431.02 shall not disclose that information except to the Attorney General or County Attorney by agreement of the City Council, or as otherwise ordered by a court of competent jurisdiction.

L. Adjournment: M: Hall 2nd: Tande Vote: 7 yes to adjourn @ 6:30 p.m.

**SHERRY ANN AGUILAR, CITY CLERK,
MMC**

POSTED: Wednesday, February 12, 2014 @ 6:45 a.m.

SPECIAL NOTE: PERSONS WITH SPECIAL ACCESSIBILITY NEEDS, INCLUDING LARGE PRINT MATERIALS OR INTERPRETER, SHOULD CONTACT THE CITY CLERK'S OFFICE @ 623.222.1200 OR TTY 623.222.1002, BY NO LATER THAN 24 HOURS IN ADVANCE OF THE REGULAR SCHEDULED MEETING TIME.